

**DRAFT APRIL 21, 2022**  
**BOARD OF COMMISSIONERS MEETING MINUTES**  
**ROCK KOSHKONONG LAKE DISTRICT**

Chair Alan Sweeney called the meeting to order at 6:02 p.m. Board of Commissioner members present were Susan Shearer, Bill Burlingame, Mark Meyer, Michael Shumaker, and Michael Hart.

Sweeney confirmed the meeting agendas were posted.

**APPROVE AGENDA:** A Shearer/Shumaker motion to approve the April 21, 2022 agenda passed, all voted in favor.

**APPROVE MINUTES:** A Shearer/Hart motion to approve the draft March 17, 2022 meeting minutes as presented, all voted in favor.

**PUBLIC PARTICIPATION:** There was no public participation.

**TREASURER'S REPORT**

Meyer presented the Treasurer's report.

A Shearer/Shumaker motion to approve the Treasurers Report and bills list in the amount of \$84,801.97 passed, all voted in favor.

**INDIANFORD DAM REPORT**

Chairperson Sweeney provided an update on the Indianford Dam Water Control Project construction. The first thirty stop logs have been delivered and a reduction in water levels is needed to proceed to the next step along with a subsequent delivery of logs. The first install will be the closest to the door on the powerhouse. Chairperson Sweeney presented a revised schedule with an estimated completion date of November 15, 2022.

**LAKE MANAGEMENT**

Shearer provided an update of the existing waterway buoy permits. Additional permits near the Town of Koshkonong are planned to be applied for to complete all the necessary permits. The permits will be updated in the name of the Lake District for repair and maintenance. Chair Sweeney stated the Town of Fulton has updated their ordinance for the regulation of the buoys but the Lake District will continue installing and maintaining the buoys located within the Town.

Addie Schlusser from the Rock River Coalition presented the programs the Coalition is working on specifically Aquatic Invasive Species – prevention and early detection.

**COMMUNICATIONS**

Recording Officer Salvo provided software options to convert audio files to the appropriate format for posting on the Rock Koshkonong Lake District YouTube channel. The estimated annual cost is \$239.00. A staff member has been set up to allow all emails to be retained properly.

A Meyer/Shumaker motion to approve the purchase of a software option not to exceed the annual cost of \$239 passed, all voted in favor.

**LANDING AND LAKE ACCESS**

Shumaker provided an update on the dredging process at the Dallman landing site. Chairperson Sweeney will contact Rock County Parks to receive approval.

A Hart/Shearer motion to allocate not to exceed \$15,000 for dredging the Dallman landing as recommended by the Department of Natural Resources passed, all voted in favor.

#### **ANNUAL MEETING**

Burlingame stated it may be beneficial to schedule listening sessions regarding the Indianford Dam Operating Order prior to the annual meeting.

Chairperson Sweeney recommended placing a discussion option on the annual meeting agenda about the Indianford Dam Operating Order.

Recording Officer Salvo recommended contacting Adam Walton from Pike Pole Fishing Guide to present at the meeting.

#### **PUBLIC PARTICIPATION**

Eric Richardson would like the Board to reach out to a diversity of the community to provide insight into the preferred Indianford Dam Operating Order

Justin Schultz recommended a representative from Rock River Coalition present at the annual meeting.

#### **COMMENTS BY COMMISSIONERS:**

Shumaker recommends the RKLD take control over the slow no-wake approvals and buoy placement in the entire Rock Koshkonong Lake District.

#### **Next Meeting Date**

The next meeting is set for Thursday May 19<sup>th</sup> at 6:00 p.m. at Fulton Town Hall.

Being no other business before the Board, a Shumaker/Meyer motion to adjourn passed at 7:45 p.m., all voted in favor.